



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 WELLESLEY ROAD LIMITED**

Company Number: **08380879**

Date of this return: **30/01/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD KENNETH BRYCE**

Surname: **MCFARLANE**

Former names:

Service Address: **175 HIGH STREET
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA LOUISE**

Surname: **MCFARLANE**

Former names:

Service Address: **175 HIGH STREET
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-11

Name: **DONALD KENNETH BRYCE MCFARLANE & VICTORIA LOUISE MCFARLANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
FRANCESCA FARRELL

Name: **FRANCESCA FARRELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DONALD KENNETH BRYCE MCFARLANE

Name: **DONALD KENNETH BRYCE MCFARLANE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.